

OCT 23 2018

David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
McALLEN DIVISION

UNITED STATES OF AMERICA

v.

VALENTIN BELTRAN-VILLARREAL
RAFAEL MENDOZA-RAMIREZ

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§

Criminal No.

M - 18 - 1744

INDICTMENT

THE GRAND JURY CHARGES:

Count One

On or about October 5, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**VALENTIN BELTRAN-VILLARREAL
and
RAFAEL MENDOZA-RAMIREZ**

did knowingly and intentionally conspire and agree together and with other persons known and unknown to the Grand Jurors, to possess with intent to distribute a controlled substance. The controlled substance involved was 5 kilograms or more of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 846, 841(a)(1), and 841(b)(1)(A).

Count Two

On or about October 5, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendants,

**VALENTIN BELTRAN-VILLARREAL
and
RAFAEL MENDOZA-RAMIREZ**

did knowingly and intentionally possess with intent to distribute a controlled substance. The

controlled substance involved was 5 kilograms or more, that is, approximately 72 kilograms of a mixture or substance containing a detectable amount of cocaine, a Schedule II controlled substance.

In violation of Title 21, United States Code, Sections 841(a)(1) and 841(b)(1)(A) and Title 18, United States Code, Section 2.

Count Three

On or about October 5, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

VALENTIN BELTRAN-VILLARREAL

did knowingly possess a machinegun, that is, an Israel Military Industries Uzi, 9mm caliber machinegun.

In violation of Title 18, United States Code, Sections 922(o) and 924(a)(2).

Count Four

On or about October 5, 2018, in the Southern District of Texas and within the jurisdiction of the Court, defendant,

VALENTIN BELTRAN-VILLARREAL

being an alien who was illegally and unlawfully in the United States, did knowingly possess in and affecting interstate and foreign commerce a firearm, that is, an Israel Military Industries Uzi, 9mm caliber machinegun, and ammunition, that is, thirty-three (33) rounds of Monarch brand 9mm Luger caliber ammunition.

In violation of Title 18, United States Code, Sections 922(g)(5)(A) and 924(a)(2).

NOTICE OF FORFEITURE
18 U.S.C. §924(d)(1) and 28 U.S.C. § 2461(c)

Pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c), the United States gives notice to defendant,

VALENTIN BELTRAN-VILLARREAL

that upon conviction of a violation of Title 18, United States Code, Section 922(g)(5)(A) and/or conviction of a violation of Title 18, United States Code, Section 922(o), all firearms or ammunition involved in said violation(s) are subject to forfeiture, including but not limited to the following:

an Israel Military Industries Uzi, 9mm caliber machinegun with receiver marking G576;
thirty-three (33) rounds of Monarch brand 9mm Luger caliber ammunition.

A TRUE BILL

FOREPERSON

RYAN K. PATRICK
UNITED STATES ATTORNEY



ASSISTANT UNITED STATES ATTORNEY